



LAST ORDINANCE NO. 07-05
LAST RESOLUTION NO. 07-59
LAST RRA RESOLUTION NO. 07-04

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA

Regular Council/Agency Meeting
Wednesday December 5, 2007

CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue
Ridgecrest, CA 93555

**Closed Session - 6:00 p.m.
Regular Session - 6:30 p.m.**

AFFIDAVIT

State of California
County of Kern

I declare under penalty of perjury that
I am employed by the City of Ridgecrest
in the _____
Dept; and that I posted this Agenda
on the front window of City Hall on

Signature

Date

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION

GC54056.9 Conference with Legal Counsel - Existing Litigation - Matrix Motor
Company v. City of Ridgecrest

REGULAR SESSION - 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION - Reverend Ralph Mueller, Ridgecrest Presbyterian Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

PROCLAMATIONS AND PRESENTATIONS

1. Youth Advisory Council

PUBLIC COMMENT

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Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

2. **Local Assistance Plan (LAP) - California Integrated Waste Management Board Compliance Order** **McRea**

An eight section LAP which requires quarterly performance and reporting until the City is deemed compliant by the California Integrated Waste Management Board

3. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing Recordation Of The Final Tract Map For Tract 6674** **Pollock**

The Developer of Tract 6674 located at the northeast corner of Upjohn Avenue and Inyo Street has completed all public improvements in substantial conformance with the approved tentative tract map and requests authorization to record the final map of same subject to Staff approval.

4. **Resolution No. 07 - ; A Resolution Of The Ridgecrest City Council Approving The Purchase Of A Schwarze Street Sweeper** **Speer**

The typical life span of a street sweeper in Ridgecrest is 5 years; the City's street sweeper is a 1994 and is scheduled for replacement in FY 07-08. The recommended Street Sweeper is \$174,366.55.

5. **Resolution No. 07- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager Or Public Works Director To File And Execute Applications For Federal Funding Under FTA Section 53119 (49 U.S.C. Section 5311) With The California Department Of Transportation**

Taylor

Staff is requesting adoption of Resolution in order to apply and submit applications for Federal Funding under FTA Section 5311, to support capital and operating assistance projects for non urbanized public transportation systems. Staff would like to purchase a new bus and retire an older bus in the fleet. Approximate cost is \$60,000.00. Approximately \$53,118.00 will be reimbursed

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and City's portion is approximately \$7,000.00. An internal budget adjustment within the Transit budget will be done to cover the City's portion. (FYI 003-4360-436-2909 has \$30K)

6. Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 21, 2007 Gable
7. Council Expenditure Approval List (DWR) Dated November 23, 2007 In The Amount Of \$246,229.74 Winegardner
8. Agency Expenditure Approval List (DWR) Dated November 23, 2007 In The Amount Of \$150.50 Winegardner

PUBLIC HEARINGS

9. Resolution RRA 07- , A Resolution Of The Ridgecrest Redevelopment Agency Adopting The Five Year Implementation Plan, 2004 To 2009 McRea/Winegardner

The Ridgecrest Redevelopment Agency Project Area Redevelopment Plan is required to be updated in five year increments to assure conformance with the General Plan and Housing Element. A duly noticed Public Hearing is scheduled for the Implementation Plan this evening.

ORDINANCES AND RESOLUTIONS

10. Ordinance No. 07-06, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code To Prohibit Vehicles With A Gross Vehicle Weight Rating In Excess Of 26,000 Pounds From Parking On Residential Streets Avery

This ordinance was approved on introduction and first reading, by title only, at the Council meeting of November 21, 2007. It is returned to this agenda for second reading and adoption.

Recommended Motion -- Motion To Waive Reading In Full And To Adopt, By Title Only, Ordinance No. 07-06, An Ordinance Of The City Council Of The City Of Ridgecrest Amending The Ridgecrest Municipal Code To Prohibit Vehicles With A Gross Vehicle Weight Rating In Excess Of 26,000 Pounds From Parking On Residential Streets

Motion Requires a second

11. Resolution No. 07- , A Resolution Of The Ridgecrest City Council Changing The Composition Of The Governing Board Of The Kern County Air Pollution Control District Rose / Avery

The Kern County Air Pollution Control District (KCAPCD) Board of Directors at their meeting on November 8, 2007 requested that KCAPCD staff develop a

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resolution to change the composition of the Board of Directors of the KCAPCD, and to bring that resolution to the Board of Supervisors and city councils at one of their December 2007 meetings.

The Board of Directors of the KCAPCD wishes to change the composition of the Board of Directors to two supervisors and three city council representative, so that each city is represented on the Board. This would also allow each city to appoint its own member, either the mayor or a city council member, rather than have the City Selection Committee make the selection.

No fiscal impacts to the City of Ridgecrest have been identified as occurring, if this change is made. The KCAPCD is a special district with its own budget and revenue sources. The staff of the KCAPCD will continue to be employees of the County, and shall act as ex officio officers and employees of the District as provided in Health and Safety Code section 40120.

DISCUSSION / ACTION ITEMS

12. Continued Discussion Of A Proposed Ballot Measure To Fund Infrastructure Improvements Wiknich

The Infrastructure Committee has proposed a ballot measure to fund certain infrastructure improvements. A discussion with public input and comment was held at the November 7, 2007 Council meeting. Vice Mayor Wiknich wishes to provide answers to some questions he has received and continue public discussion, inputs and comments. He also requests Council to set a date for finalizing the projects list and terms on the ballot measure.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Community Development Committee

Members: Chair Steve Morgan, Chip Holloway, Jerry Taylor, Nellavan Jeglum

Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting December 6

City Organization and Services Committee

Members: Chair Tom Wiknich, Chip Holloway, Mike Biddlingmeier, Lois Beres

Meetings: 2nd Thursday of the month at 5:00 p.m.; Council Conference Room

Next meeting December 13

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Parks, Recreation and Quality of Life Committee

Members: Chair Ron Carter, Dan Clark, Jerry Taylor, Howard Laire
Meetings: 4th Thursday of the month at 5:00 p.m.; Kerr-McGee Center
Next meeting to be announced

Infrastructure Committee

Members: Chair Tom Wiknich, Steve Morgan, Lois Beres, Nellavan Jeglum
Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference Room
Next meeting December 11

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Chair Dan Clark, Ron Carter
Meetings: 2nd Monday of the month at 6:00 p.m., Kerr-McGee Center
Next meeting December 10

RACVB

Council Member Holloway
Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office
Next meeting to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

MAYOR AND COUNCIL COMMENTS

The Mayor and Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT